

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF</u>
City <u>Boston and elsewhere</u>	Related Case Information:	
County <u>Suffolk and Worcester</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	Search Warrant Case Number <u>24-8307-PGL</u>
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Rafaell Martins Ferreira</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address _____ (City & State)		
Birth date (Yr only): <u>1997</u> SSN (last4#): _____	Sex _____	Race: _____ Nationality: _____
Defense Counsel if known: _____		Address _____
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Michael Crowley</u>	Bar Number if applicable _____	
Interpreter: <input type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested		<input type="checkbox"/> Regular Process
		<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input checked="" type="checkbox"/> Complaint <input type="checkbox"/> Information <input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>09/10/2024</u>	Signature of AUSA: <u>/s/ Michael Crowley</u>	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Rafaell Martins Ferreira

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 922(a)(1)(A)	Engaging in the business of dealing in firearms without a license	I _____
Set 2	18 U.S.C. § 371	Conspiracy to engage in the business of dealing in firearms without a license	II _____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

